

POSTING LOG #:

2007-149

- CONTINUAL COMMITTEE MEETINGS -

NOTICE OF VILLAGE BOARD MEETING

Only committee members are expected to attend. However; attendance by all Board members (including non-members of the committee) is permitted. If additional (non-committee) board members attend, four or more Board members may be in attendance. Section 19.82(2), Wisconsin Statutes, states as follows: If one-half or more of the members of a governmental body are present, the meeting is rebuttably presumed to be for the purposes of exercising the responsibilities, authority, power or duties delegated to or vested in the body. To the extent that four or more members of the Board of the Village of Sturtevant actually attend, this meeting may be rebuttably presumed to be a "meeting" within the meaning of Wisconsin's open meeting law. Nevertheless, only the committee's agenda will be discussed. Only committee members will vote. Board members who attend the committee meeting do so for the purpose of gathering information and possible discussion regarding the following agenda. No votes or other action will be taken by the Village Board at this meeting.

TUESDAY, July 24, 2007 6:00 PM AMENDED 7/23/07

ADMINISTRATION, PERSONNEL, POLICY & LEGAL

- Operators License-Ruge, Mueller, & Bodven
- Dog & Cat Ordinance Revision

PUBLIC WORKS/CAPITAL IMPROVEMENTS

- No Parking Areas
- Stop Sign Locations on Wisconsin Street
- Yard Waste & Bulk Item Pick-up
- 90th Street Reconstruction Project
- Flag Placement at the Depot
- Depot Coffee Machine
- Repair of Outlets and Lights for the Pavilion at North Park
- Preliminary Resolution Declaring Intent to Levy Special Assessments 2007 Sidewalk Replacement Program

FINANCE & BUDGETARY

- Review Checks for Payment
- Kiesig Claim
- June 2007 Monthly Financial Report-Roger

COMMUNITY EVENTS, BEAUTIFICATION & CULTURAL

- Trees
- Park Regulations
- Newsletter
- Labor Day Event
- Fireworks
- Octoberfest
- Garden Contest
- Centennial Events
- Name for East Park & Municipal Park
- Park Plan Meeting

PUBLIC SAFETY & HEALTH

• Sex Offender Ordinance Discussion

STORM WATER& WASTEWATER

- Sanitary Sewer Televising Equipment & Sewer Study
- Rayne Road, Venice Avenue, and Depot Detention Ponds

ECONOMIC DEVELOPMENT & REDEVELOPMENT